

STATE WATER BOARD
BOARD MEETING MINUTES
November 15, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on November 15, 2006 at 10:05 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D., Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director
Michael Lauffer, Chief Counsel
Esteban Almanza, Division of Administrative Services
Laura Peters, Division of Financial Assistance
Leslie Laudon, Division of Financial Assistance
Darrin Polhemus, Division of Water Quality
Joanna Jensen, Division of Water Quality
Michael Buckman, Los Angeles Water Board

Tom Howard, Deputy Director
Song Her, Clerk to the Board
Jeanne Wright, Division of Administrative Services
Sudhaker Talanki, Division of Financial Assistance
Kathy Mrowka, Division of Water Rights
Nirmal Sandhar, Division of Water Quality
Glenda Marsh, Division of Water Quality

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.

CUSTOMER SERVICE AWARD

Golden Guardian award presented to Michael Tischer and Esteban Almanza, DAS
Jim Stafford Administrative Excellence Award presented to Jeanne Wright, DAS Personnel

PUBLIC FORUM

Commenters

Dorothy Rothrock, California Manufacturers and Technology Association
Mark Pawlicki, California Forestry Association

MINUTES

Motion: Member Baggett moved to adopt the October 25, 2006 Board Meeting minutes.

Seconded by: Member Hoppin

MOTION CARRIED ([10/25/06](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

INFORMATIONAL ITEM

1. Board Member Report
 - Board Chair Doduc announced that Vice Chair Secundy and Executive Director, Celeste Cantú will be leaving the State Water Board and that this will be their last board meeting.

2. Reports by John Robertus, Executive Officer, San Diego Water Board ([Presentation](#))

FINANCIAL ASSISTANCE

3. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the Santa Cruz County Sanitation District for the [Aptos Esplanade Sewer Replacement Project](#) - Rio Del Mar/Seacliff Beaches; CBI Grant Program; CBI Project No. 316

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2006-0080](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

4. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the Santa Cruz County Sanitation District for the [Capitola Esplanade Sewer Replacement Project](#) - Capitola Beach; CBI Grant Program; CBI Project No. 317

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2006-0081](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

5. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the Santa Cruz County Sanitation District for the [Port of San Francisco Fisherman's Wharf Pier 45](#) Process Water/Stormwater Collection System Project at Aquatic Park; CBI Grant Program; CBI Project No. 318

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2006-0082](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

6. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the County of Los Angeles Beaches and Harbors for the Septic Improvements Project at [Surfrider Beach](#); CBI Grant Program; CBI Project No. 319

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2006-0083](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

7. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the County of Los Angeles Beaches and Harbors for the Septic Improvements Project at [Topanga County Beach](#); CBI Grant Program; CBI Project No. 320

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2006-0084](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

8. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) Loan commitment to [Rosamond Community Services District](#) for construction of the Wastewater Treatment Plant Expansion Project; SRF Loan Project No. C-06-4148-110

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2006-0085](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

9. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) Loan recommitment to the [City of Lompoc](#) for construction of the Lompoc Regional Wastewater Reclamation Plant Upgrade and Expansion Project; SRF Loan Project No. C-06-4829-110

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2006-0086](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

10. Consideration of a resolution approving projects and authorizing issuance of grants for the [Coastal Nonpoint Source Pollution Control Program](#) (CNPSPCP) administered through the 2005-06 Consolidated Grants Program

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED ([Resolution 2006-0087](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Kyrrha Sevco, Ecology Action of Santa Cruz

WATER RIGHTS

11. Consideration of a proposed order granting an extension of time to put water to full beneficial use under [Permit 16762](#) of Rancho Murieta Community Services District

Motion: Member Baggett moved to adopt the proposed order.

Seconded by: Member Wolff

MOTION CARRIED ([DWR Order 2006-0017](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Jason Cashman, Rancho Murieta Community Services District

WATER QUALITY

12. Presentation by Mary Ann Dickinson, Executive Director, California Urban Water Conservation Council, on its Annual Report and update on Water Efficiency Program Developments ([Presentation](#))

13. Consideration of a resolution authorizing the Executive Director to receive a grant from the Department of Energy to continue oversight activities at the [Laboratory for Energy-Related Health Research/UCD](#) facility (LEHR)

Motion: Board Chair Doduc moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2006-0088](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

14. Consideration of a resolution authorizing the Executive Director to receive a grant from the Department of Energy for oversight activities at the [Lawrence Livermore National Laboratory](#) Site 300 facility

Motion: Board Chair Doduc moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2006-0089](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

15. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Diego Basin to edit and reformat text, and update graphics; and to reinstate text on "[Controllable Water Quality Factors](#)" ([Presentation](#))

Motion: Vice Chair Secundy moved to adopt the proposed resolution with exception of Attachment B to be brought back to the Board at a future date.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2006-0090](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Melissa Thorne, Fallbrook Public Utility District, Camp Pendelton

Lunch Break 12:00 p. m. to 1:30 p. m.

16. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region (Basin Plan) to establish a Water Quality Attainment Strategy and Total Maximum Daily Load (TMDL) for diazinon and pesticide-related toxicity in [Bay Area Urban Creeks](#)

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED ([Resolution 2006-0091](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Abstain: Member Wolff

Commenters

Geoff Brosseau, Bay Area Stormwater Management Agencies Association
Maria Rea, US Environmental Protection Agency
Mark Rentz, Department of Pesticide Regulation
Tom Mumley, San Francisco Bay Water Board

17. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region incorporating a Total Maximum Daily Load for bacteria in [Ballona Creek](#), Ballona Estuary, and Sepulveda Channel ([Map](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED ([Resolution 2006-0092](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Bill DePoto, Los Angeles County Public Works
Maria Rea, US Environmental Protection Agency

18. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the North Coast Region (Basin Plan) to establish total maximum daily loads (TMDLs) for dissolved oxygen and water temperature in the [Shasta River Basin](#) ([Presentation 1](#)) ([Presentation 2](#))

Motion: Member Hoppin moved to adopt the proposed resolution with amendments to the language.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2006-0093](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Alan Levine, Coast Action Group
Brandt Crabill, Montegue Water Conservation District
Jeff Shellito, California Trout
Jim Cook, Siskiyou County and Family Farms
Kayla Super, Quartz Valley Indian Reservation
Maria Rea, US Environmental Protection Agency
Mike Hudson, Small Boat Commercial Salmon Fishermen Association
Peter Kiel, Ellison, Schneider & Harris
Ron Reed, Karuk Tribe of California
Tony Francois, California Farm Bureau Federation
Zeke Grader, Pacific Coast Federation of Fisherman's Association
Matt St. John, North Coast Water Board
Catherine Kuhlman, North Coast Water Board
John Corbett, North Coast Water Board

The Board retired to closed session to discuss the Water Rights litigation and personnel item.

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

WATER RIGHTS

The Board will be meeting in closed session to discuss pending litigation in *Bolanos v. Canyon Lake Property Owners' Association, et al.* (Los Angeles County Superior Court No. BC 358584). (This is authorized under Government Code section 11126, subd. (e)(1).)

PERSONNEL (This is authorized under Government Code section 11126, subd. (a)(1).)

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing

OPEN SESSION ITEM

To be held in Conference Room 230

19. Consideration of State Water Board priorities and member assignments for upcoming year.
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 3:45 p.m.